## **EXHIBIT I**

#### UNITED STATES BANKRUPTCY COURT SOUTHERN DISTRICT OF NEW YORK

SECURITIES INVESTOR PROTECTION CORPORATION,

Plaintiff-Applicant,

BERNARD L. MADOFF INVESTMENT

SECURITIES LLC.

v.

Defendant.

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and Bernard L. Madoff,

Plaintiff,

v.

**DEFENDANTS IN ADVERSARY** PROCEEDINGS LISTED ON APPENDIX 1 ATTACHED HERETO,

Defendants.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

Adv. Pro. Nos. listed on Appendix 1 Attached Hereto

### [PROPOSED] ORDER AUTHORIZING THE DEPOSITION OF FEDERAL PRISONER **JOANN CRUPI**

On September 21, 2018, Irving H. Picard, trustee ("Trustee") for the substantively consolidated liquidation of Bernard L. Madoff Investment Securities LLC ("BLMIS") under the Securities Investor Protection Act, 15 U.S.C. § § 78aaa et seq. ("SIPA"), and the estate of Bernard L. Madoff ("Madoff") (collectively, "Debtor"), by and through his counsel, filed a Motion for Limited Additional Discovery Based on Prior Orders Authorizing Deposition of Bernard L. Madoff (the "Motion"), ECF No. \_\_\_\_\_. The Motion sought, inter alia, an order

pursuant to Federal Rule of Civil Procedure 30(a), applicable to this proceeding under Rule 7030 of the Federal Rules of Bankruptcy Procedure, to depose Ms. Joann Crupi.

The Court heard argument on the Trustee's Motion on October 31, 2018.

For the reasons stated on the record, it is hereby **ORDERED** that:

- 1. Ms. Crupi's deposition is authorized;
- 2. The warden of the Federal Prison Camp in Alderson, West Virginia, is hereby directed to produce Joann Crupi, a prisoner with Federal Bureau of Prisons Register # 64246-054, at the warden's office or elsewhere within the facility at a date and time to be determined at the discretion of the warden but not later than January 31, 2019. In accordance with Federal Rule of Civil Procedure 30(b), the deposition will be taken before a notary public or other person duly authorized by law to administer oaths and will be recorded by video and/or stenographically;
- 3. Counsel from the following law firms may attend the deposition of Ms. Crupi: (1) Baker Hostetler LLP, as counsel for the Trustee; and (2) Chaitman LLP, Dentons US LLP, Winston & Strawn, McDermott, Will & Emery LLP, Hunton Andrews Kurth LLP, and Blank Rome LLP as counsel for certain defendants ("Participating Defendants' Counsel," with counsel for the Trustee, "Authorized Counsel"). No other appearances are authorized;
- 4. Except for any counsel that may appear on Ms. Crupi's behalf, only two attorneys for the Trustee may appear at the deposition; only two attorneys from the Participating Defendants' Counsel may appear; no other appearances are authorized;
- 5. The Trustee's Counsel shall have the opportunity to commence Ms. Crupi's examination at deposition, Participating Defendants' Counsel shall then have the opportunity to examine Ms. Crupi, and the parties then will have the opportunity respectively to conduct any

08-01789-cgm Doc 18015-9 Filed 09/21/18 Entered 09/21/18 17:50:47 Exhibit I - Crupi Rule 30 Order Pg 4 of 7

additional re-direct or re-cross examinations as they deem necessary; the Trustee's counsel shall be permitted to examine Ms. Crupi for a total of seven (7) hours and Participating Defendants' Counsel shall be permitted to examine Ms. Crupi for a total of seven (7) hours; no further questioning is authorized without written leave of court;

- 6. The Court, in its discretion, may impose sanctions on any person or entity that violates any provision of this Order; and
- 7. This Court shall retain exclusive jurisdiction over the enforcement, implementation, and interpretation of this Order.

Dated:	New	York,	New	York
			, 2	2018

HONORABLE STUART M. BERNSTEIN UNITED STATES BANKRUPTCY JUDGE

## **APPENDIX 1**

08-01789-cgm Doc 18015-9 Filed 09/21/18 Entered 09/21/18 17:50:47 Exhibit I - Appendix 1 Crupi Rule 30 Order Pg 6 of 7 Cases Participating in Madoff's Deposition

	APN	Case Name	Counsel
1	10-04541	Kenneth W Perlman, et al.	Blank Rome LLP
		, and the second	Chaitman LLP
2	10-04428	Estate of Allen Meisels, et al.	Chaitman LLP
		Andrew M. Goodman	Chaitman LLP
4	10-05127	Atwood Management Profit Sharing Plan & Trust, etc., et al.	Chaitman LLP
		Barbara Kotlikoff Harman	Chaitman LLP
		Barbara L. Savin	Chaitman LLP
		Benjamin T. Heller	Chaitman LLP
		Boyer H. Palmer, individually, et al.	Chaitman LLP
		Boyer Palmer	Chaitman LLP
		Carla Ginsburg	Chaitman LLP
		Carol L. Kamenstein, individually and in her capacity as joint tenant	Chaitman LLP
		D. M. Castelli	Chaitman LLP
		Donald A. Benjamin	Chaitman LLP
		Doron Tavlin Trust U/A 2/4/91, et al.	Chaitman LLP
		Edyne Gordon	Chaitman LLP
		Edyne Gordon NTC	Chaitman LLP
		Elaine Dine Living Trust dated 5/12/06, et al.	Chaitman LLP
		Estate of Bruno L. Di Giulian, et al.	Chaitman LLP
		Estate of James M. Goodman, et al.	Chaitman LLP
		Estate of Robert Shervyn Savin, et al.	Chaitman LLP
		Estate of Seymour Epstein, et al.	Chaitman LLP
		Estate of Steven I. Harnick, et al.	Chaitman LLP
		Fern C. Palmer Revocable Trust Dtd 12/31/9, et al.	Chaitman LLP
		Frank DiFazio, et al.	Chaitman LLP
		Gertrude E. Alpern Revocable Trust, et al.	Chaitman LLP
		Glenhaven Limited, et al.	Chaitman LLP
		Guiducci Family Limited Partnership, et al.	Chaitman LLP
		Gunther K. Unflat, et al.	Chaitman LLP
		Harry Smith Revocable Living Trust, et al.	Chaitman LLP
		Herbert Barbanel, et al.	Chaitman LLP
		JABA Associates LP, et al.	Chaitman LLP
		Jaffe Family Investment Partnership, et al.	Chaitman LLP
		James M. Goodman	Chaitman LLP
		James M. New Trust dtd 3/19/01, et al.	Chaitman LLP
		Janet Jaffe, et al.	Chaitman LLP
		Jerome Goodman, et al.	Chaitman LLP
		Joan Roman	Chaitman LLP
		Judd Robbins	Chaitman LLP
		Keith Schaffer, et al.	Chaitman LLP
		Kenneth M. Kohl, as an individual and as a joint tenant, et al.	Chaitman LLP
		Kuntzman Family LLC, et al.	Chaitman LLP
		Laura Ann Smith Revocable Living Trust, et al.	Chaitman LLP
		Leonard J. Oguss Trust, et al.	Chaitman LLP
		Leslie Ehrlich f/k/a Leslie Harwood , et al.	Chaitman LLP
-		Lisa Beth Nissenbaum Trust, et al.	Chaitman LLP
		Mark Horowitz	Chaitman LLP
		Marlene Krauss	Chaitman LLP
		Palmer Family Trust, et al.	Chaitman LLP
		Peter D. Kamenstein	Chaitman LLP
		Philip F. Palmedo	Chaitman LLP
		Placon2, William R. Cohen, et al.	Chaitman LLP
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# 08-01789-cgm Doc 18015-9 Filed 09/21/18 Entered 09/21/18 17:50:47 Exhibit I - Appendix 1 Crupi Rule 30 Order Pg 7 of 7 Cases Participating in Madoff's Deposition

		Case Name	Counsel
52		Plafsky Family LLC Retirement Plan, Robert Plafsky, et al.	Chaitman LLP
		Richard G. Eaton	Chaitman LLP
		Robert F. Ferber	Chaitman LLP
		Robert Hirsch, as an individual, and as joint tenant, et al.	Chaitman LLP
		Robert Roman	Chaitman LLP
		Robert S. Whitman	Chaitman LLP
		Robert Weintraub, et al.	Chaitman LLP
		Russell L. Dusek	Chaitman LLP
		Sylvan Associates LLC f/k/a Sylvan Associates Ltd Partnership, et al.	Chaitman LLP
		The Gerald and Barbara Keller Family Trust, et al.	Chaitman LLP
		The Gloria Albert Sandler and Maurice Sandler Revocable Living Trust	Chaitman LLP
		The Harnick Brothers Partnership, et al.	Chaitman LLP
		The Jordan H. Kart Revocable Trust, et al.	Chaitman LLP
		The Lawrence J. Ryan and Theresa R. Ryan Revocable Living Trust, et al.	Chaitman LLP
		The Whitman Partnership, et al.	Chaitman LLP
		Toby Harwood	Chaitman LLP
		Train Klan, a Partnership, et al.	Chaitman LLP
		Trust Dated 12/6/99 Walter and Eugenie Kissinger, et al.	Chaitman LLP
		Trust U/Art Fourt O/W/O Israel Wilenitz, et al.	Chaitman LLP
		Walter Freshman Trust A, a Florida trust, et al.	Chaitman LLP
		Whitman 1990 Trust U/A DTD 4/13/90, et al.	Chaitman LLP
		·	Chaitman LLPPro Se
		Jacob M. Dick Rev Living Trust DTD 4/6/01, et al.	
		RAR Entrepreneurial Fund LTD, et al.	Chaitman LLPPro Se
		Alvin Gindel Revocable Trust, a Florida trust, et al.	Dentons US LLP Dentons US LLP
		Barry Weisfeld Harold J. Hein	
			Dentons US LLP
		James Greiff	Dentons US LLP
		Lapin Children LLC	Dentons US LLP
		Laura E. Guggenheimer Cole	Dentons US LLP Dentons US LLP
		Neil Reger Profit Sharing Keogh, et al.	
		Rose Gindel Trust, et al.	Dentons US LLP Dentons US LLP
		S&L Partnership, a New York partnership, et al.	
		Sidney Cole	Dentons US LLP
		Stanley T. Miller	Dentons US LLP
		The Estate of Barbara Berdon, et al.	Dentons US LLP
		The Norma Shapiro Revocable Declaration of Trust Under Agreement Date	
		Toby T. Hobish, et al.	Dentons US LLP
		Edward A. Zraick, Jr., individually and as joint tenant, et al.	Hunton Andrews Kurth LLP
		Sage Associates, et al.	McDermott Will & Emery LLP
		Sage Realty, et al.	McDermott Will & Emery LLP
92	10-04931	Cantor, et al.	Winston & Strawn LLP